

**Special Business Council and Staff Meeting
Tuesday, February 9, 2016 at 1:30 pm
Council Chambers, Powassan**

Present: Peter McIsaac, Mayor
Ted Weiler, Councillor
Markus Wand, Councillor

Absent: Councillors Dave Britton and Roger Glabb with regrets

Staff: Maureen Lang, Clerk-Treasurer, Deputy Clerks Lesley Marshall and Kim Bester,
Deputy Treasurer Rob Giesler, MLEO Ben Mousseau, CBO Mark Martin, Recreation and
Facility Manager Mike Heasman, Animal Control Officer Sandy Briggs

No Disclosures of Monetary Interest and General Nature Thereof

2016-81 Moved by: T. Weiler Seconded by: M.Wand
That the agenda of the Council meeting of February 9, 2016 be approved, as amended.

Additions: 5.6 Fence Bylaw
6.1 Community sign at Lions Park
6.2 Meeting request by P.A.A.Family Health Team

Carried

5.1 Animal Control Draft Bylaw was reviewed for final draft to go to Council meeting.

5.2 Discussion on need for a Sea Container Bylaw

- outline safety concerns by Fire Department in a pamphlet for residents
- we would require a zoning bylaw amendment, building permits if they make any changes to the engineered structures
- prepare a bylaw outlining setbacks, appearance, safety concerns.

5.3 Hawkers and Pedlars Bylaw- Council is not moving forward with this at this time.

5.4 Officer Safety Policy- put on the next Council Agenda for adoption.

5.5 Clean Yard Bylaw- yes go ahead with one - B. Mousseau.

5.6 Fence Bylaw- yes go ahead and follow the standards from our area.-M.Martin

6.1 Community Sign at Lions Park

2016-82 Moved by: T.Weiler Seconded by: M.Wand
That staff move forward with the procurement of the Community Sign at the Sportsplex/Lions Park
from Daktronics and Coles Graphics.

Carried

6.2 That Council meet with the Family Health Team and Doctors on February 18th in Council Chambers at 6:30 if they are available.

2016-83 Moved by: M.Wand Seconded by: T. Weiler
That Council go into closed session at 3:20 pm to discuss personnel issues.. **Carried**

2016-84 Moved by: T. Weiler Seconded: R. Glabb
That Council returns to open session at 3:55 p.m. **Carried**

2016-85 Moved by: T.Weiler Seconded by: M. Wand
That Council now adjourns at 3:55 pm. **Carried**

Mayor

Clerk-Treasurer